

USARS Inline Hockey Committee Meeting
October 8th, 2024 12 noon est

Roll Call:

- Present: Chalie, Laura, Rob
- Absent: Allie

Meeting:

- Conflicts of interest; Same as listed in 5/22/24 meeting minutes
- Accept agenda:
 - Motion to accept agenda
 - Rob motion, Seconded Laura
 - Motion carries 3-0
- Approve 5/22/24 minutes, Motion to approve Rob, 2nd Laura Motion passes 3-0
- Financial Report; All transactions from Jan 2024 to September 30th were discussed and final report is being completed by bookkeeper and will be sent as soon as completed but any of the 2024 Bank Statements are available upon request by Inline Hockey Committee members. All payments for 2024 events have been made. Travel, Hotel, Bus, Team Registration, Team USA Warm ups (USARS), apparel, equipment and misc.

OLD BUSINESS:

All old business has been completed with the exception of closing out the old USARS Committee's bank account and 501(C)3 , Chair is working on it.

New Business:

Pan American Event and WSG's report is attached.

While in Italy we had several meetings to make sure everyone in WSG and WSA knew that their is a new IHC for USARS. We accomplished a lot of things that have not been done in some time.

The USARS IHC Chair Chalie Sgrillo was added to the WSA Inline Hockey Technical Committee. This now gives us a direct voice.

In 2026 the WS Masters Tournament will have a 6-8 Team Women's Division now.

In 2029 the World Games Event will now add a 6 Team Women's Division.

Talked with other countries about a 2007 age group event in the USA this summer.

Talked with other countries about bringing teams to our NDP event in the USA.

Motion to Adjourn; Laura, 2nd Chalie 3-0

Last meeting for this committee until after the USARS BoD meeting November 1-2-3